

October 19, 2015

**UTILITY AGENDA  
OCTOBER 21, 2015  
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
  - A. Tim Roth – Cole Park Project
  - B.
5. Consent Agenda
  - A. Approve Minutes of September 9, 2015 Regular Session
  - B. Approve Bills and Claims as Authorized
  - C. Approve New Vendor List
  - D. Approve September Financial Reports
6. Unfinished Business
  - A. Interconnection Agreement
  - B.
7. New Business
  - A. November Meeting Date
  - B.
8. Adjournment